AGENDA FOR TUESDAY, JULY 16, 2002

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations:

Recognition of Patrick Hubbard, Jr. National Pitch, Hit and Run Champ

- V. <u>Ordinances Second & Third Reading:</u>
 - a) An ordinance, hereinafter also known as "The FY2002/2003 Budget Ordinance", to provide revenue for the fiscal year beginning July 1, 2002, and ending June 30, 2003, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges. (Added by permission of Chairman Littlefield)
 - b) An Ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 101(1), to incorporate new language relative to permitted uses of the M-2 Light Industrial Zone.
 - c) <u>2001-084 Raymond L. Hassler (From R-4 to C-2)</u>. Rezone a tract of land located in the 5800 block of Highway 153, more particularly described herein. (Recommended for approval by Planning deferred from 12-11-01)
 - d) <u>2001-194 City of Chattanooga/City Council Office (From Temporary R-2 to R-1)</u>. Rezone a tract of land located at 4415 Kelly's Ferry Road, more particularly described herein. (**Recommended for approval**)
 - e) <u>2001-196 City of Chattanooga/City Council Office (From Temporary R-2 to R-1)</u>. Rezone a tract of land located at 1020 Shingle Road, more particularly described herein. (**Recommended for approval**)
 - f) <u>2002-017 Troy L. Cox (From R-1 to C-2)</u>. Rezone a tract of land located at 706 Ashland Terrace, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - g) <u>2002-089 Stein Construction Company, Inc. (From R-1 to M-2)</u>. Rezone a tract of land located at 1220 Birmingham Highway, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)

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V. <u>Ordinances – Second & Third Reading</u> (continued):

- h) <u>2002-100 Mt. View Presbyterian Church (From C-2 to R-1)</u>. Rezone a tract of land located at 3111 Kelly's Ferry Road, more particularly described herein. (**Recommended for approval by Planning**)
- i) <u>2002-102 Sashi Madan (From C-2 to R-3)</u>. Rezone a tract of land located at 1006 Metro Drive, more particularly described herein. (**Recommended for approval by Planning**)
- j) <u>2002-105 Charles Robert Skillern (From R-2 to R-4)</u>. Rezone tracts of land located at 5109 and 5111 Skillern Drive, more particularly described herein, subject to certain conditions. (**Recommended for approval by Staff**)
- k) 2002-112 Tommy Freeman (From R-1 to RZ-1). Rezone a tract of land located at 7716 Standifer Gap Road, more particularly described herein. (**Recommended for approval by Planning**)
- 1) <u>2002-117 City of Chattanooga (From R-5 and R-2 to R-1 and from R-3 to R-4)</u>. Rezone the Concord Road Area, bounded on the north by East Brainered Road, on the south by the South Chickamauga Creek, on the East by Gunbarrel Road and on the west by Interstate 75, more particularly described herein. (**Recommended for approval by Planning**)

VI. Ordinances – First Reading:

- a) MR-2002-042 Pro Properties of Chattanooga (Close and Abandon). An ordinance closing and abandoning a 50' wide right-of-way located in the 2200 block of Baldwin Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, with the Tennessee American Water Company and the City of Chattanooga retaining their utility easements in the full width of the existing right-of-way of Baldwin Street.
- b) MR-2002-097 Sashi Madan (Close and Abandon). An ordinance closing and abandoning a portion of the 1000 block of Metro Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, with the Electric Power Board maintaining their utility easement.

VII. <u>Resolutions</u>:

- a) A resolution approving the Chattanooga Urban Area Bicycle Facilities Master Plan.
- b) A resolution amending Resolution No. 23427, adopted July 2, 2002, authorizing the award of Contract No. SS-1-02, Carter Street and 13th Street Streetscape, to Stein Construction Company, Inc. to include the amount of their low bid for the add alternate Phase III in the amount of \$182,978.37, for a total base bid and the two alternates in the amount of \$1,214,785.70.

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VII. <u>Resolutions</u> (continued):

- c) A resolution authorizing the execution of Change Order No. 2, relative to the Market Street Streetscape Project, Contract No. SS-3-01, with Raines Brothers, Inc., which change order increases the contract amount by \$13,903.17, for a revised contract price of \$1,330,497.77.
- d) A resolution authorizing Don Walker to use temporarily the City's sewer easement located at 6817 Nakwisa Drive, Lot 58, subject to certain conditions.
- e) A resolution authorizing Don Walker to use temporarily the City's sewer easement located at 6818 Sunalay Lane, Lot 60, subject to certain conditions.
- f) A resolution authorizing Don Walker to use temporarily the City's sewer easement located at 6819 Gayda Lane, Lot 48, subject to certain conditions.
- g) A resolution authorizing Don Walker to use temporarily the City's sewer easement located at 6818 Nakwisa Drive, Lot 50, subject to certain conditions.
- h) A resolution authorizing Chattanooga Times Free Press to use temporarily the City's right-of-way at 400 East 11th Street to replace an existing canopy, subject to certain conditions.
- i) A resolution authorizing Gayatriguru Investments, Inc. to use temporarily the City's right-of-way on 13th Street to install a sign and canopy over the storefront and for a portion of the foundation below grade, subject to certain conditions.
- j) A resolution authorizing Mike Goza to use temporarily the City's right-of-way located at 412 Market Street to add a patio, sign and awning onto the restaurant, subject to certain conditions.
- k) A resolution authorizing the execution of a change order relative to the Avondale Head Start/Early Start Center with Wise Construction, LLL, which change order increases the contract amount by \$9,658.00 for a revised contract price of \$919,658.00.
- 1) A resolution authorizing the issuance and sale of an amount not to exceed \$50,000,000.00 principal amount of the City of Chattanooga, General Obligation Refunding Bonds, Series 2002 A. (Added by permission of Chairman Littlefield)
- m) A resolution requesting the Chattanooga-Hamilton County Regional Planning Agency to develop a scope of work for a comprehensive plan and if necessary a zoning study for the Lookout Valley Community, more particularly described herein, to better reflect the development goals of the community. (Added by permission of Chairman Littlefield)

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VII. Resolutions (continued):

n) A resolution to amend Resolution No. 23439, adopted July 2, 2002, encaptioned "A resolution declaring a moratorium on any rezonings or non-residential uses, for a period not to exceed 60 days, on all properties bounded by McCallie Avenue, 11th Street, O'Neal Street and Lindsay Street, so as to permit the Chattanooga-Hamilton County Regional Planning Agency time to perform an area zoning study" by deleting the words "or non-residential uses". (Added by permission of Chairman Littlefield)

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- i) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, July 23, 2002.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, July 23, 2002:

AGENDA FOR TUESDAY, JULY 23, 2002

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. Ordinances Second & Third Reading:
 - a) MR-2002-042 Pro Properties of Chattanooga (Close and Abandon). An ordinance closing and abandoning a 50' wide right-of-way located in the 2200 block of Baldwin Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, with the Tennessee American Water Company and the City of Chattanooga retaining their utility easements in the full width of the existing right-of-way of Baldwin Street.
 - b) MR-2002-097 Sashi Madan (Close and Abandon). An ordinance closing and abandoning a portion of the 1000 block of Metro Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, with the Electric Power Board maintaining their utility easement.
- 6. Ordinances First Reading:
 - a) 2002-025 BST Family Trust (From M-3 to M-2). Rezone a tract of land located at 3701 Tag Drive, more particularly described herein. (**Deferred from 04-09-02 recommended for denial by Planning see alternate Staff version**)
 - 2002-025 BST Family Trust (From M-3 to M-2). Rezone a tract of land located at 3701 Tag Drive, more particularly described herein, subject to certain conditions. (**Deferred from 04-09-02 recommended for approval by Staff**)
 - b) MR-2002-104 Mitchco, LLC (Close and Abandon). An ordinance closing and abandoning the 2300 block of Ohio Avenue southwest of Latta Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for denial by Staff recommended to apply for temporary usage)
 - c) <u>2002-110 Peter Gibson-Nino Piccolo Architect (Lift Conditions)</u>. Lift certain conditions of Ordinance No. 11108 on property located at 615 West Bell Avenue, more particularly described herein. (**Deferred from 07-09-02 recommended for denial by Planning**)

XII. Agenda Session for Tuesday, July 23, 2002 (continued):

7. Resolutions:

- a) A resolution to make certain findings relating to the Kenco Group, Inc. Project, to delegate certain authority to The Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for payments in lieu of ad valorem taxes.
- b) A resolution to make certain findings relating to the LJT of Tennessee, LLC Project, to delegate certain authority to The Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for payments in lieu of ad valorem taxes.
- c) A resolution authorizing the purchase of a sewer easement located at 650 McCallie Avenue, Tax Map No. 145D-P-006, from The First Christian Church of Chattanooga, Inc., relative to Contract No. SS-9-00, University of Tennessee Streetscapes, for a total consideration of \$3,048.55.
- d) A resolution authorizing the purchase of a deed of perpetual channel improvement from Charles Dunlap, et ux, relative to the Tennessee Riverbank Stabilization Project, Tax Map No. 118N-F-001, Lot No. 55, Tract No. 608E, for a total consideration of \$1,145.00.
- e) A resolution authorizing the purchase of a deed of perpetual channel improvement from Stephen M. Nicely, et ux, relative to the Tennessee Riverbank Stabilization Project, Tax Map No. 118N-D-008, Lot No. 47, Tract No. 609E, for a total consideration of \$622.00.
- 8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.
- 10. Other Business.
- 11. Committee Reports.

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XII. Agenda Session for Tuesday, July 23, 2002 (continued):

- 12. Agenda Session for Tuesday, July 30, 2002.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.